

Milwaukee County Employees' Retirement System (ERS)
Audit Committee Meeting
MINUTES

Call to Order

Chairperson Vera Westphal called the Audit Committee to order at 1:30 p.m. on Wednesday, May 7, 2014 in the Commission Room (210) of the Milwaukee County Courthouse, 901 N. 9th Street, Milwaukee, WI 53233.

Board Members Present:

Vera Westphal, Chairperson
Aimee Funck
Marilyn Mayr
Gregory Smith

Others Present:

Mark Grady
Steven Huff
Marian Ninneman
Daniel Gopalan
Vivian Aikin

The Committee entered into closed session to discuss Agenda item 1, Erroneous Benefit Payments. Returning to open session after discussion, the Committee took no action.

The Audit Committee meeting adjourned at 3:35 p.m.